



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XEH6LIZ0

Received for filing in Electronic Format on the: **08/04/2010**

*Company Name:* **16 MILTON AVENUE (MANAGEMENT) LIMITED**

*Company Number:* **01451492**

*Date of this return:* **08/04/2010**

*SIC codes:* **7499**  
**9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **16 MILTON AVENUE**  
**HIGHGATE**  
**LONDON**  
**N6 5QE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **MR CRAIG FRANK**  
*Surname:* **BLUMBERG**  
*Former names:*

*Service Address:* **16 B MILTON AVENUE  
HIGHGATE  
LONDON  
N6 5QE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CRAIG FRANK**

*Surname:* **BLUMBERG**

*Former names:*

*Service Address:* **16 B MILTON AVENUE  
HIGHGATE  
LONDON  
N6 5QE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1981-12-20**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **IT MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KERRY LYN**  
*Surname:*                        **GILMOUR**  
*Former names:*  
*Service Address:*              **77 DRESDEN ROAD**  
   **LONDON**  
   **N19 3BG**

*Country/State Usually Resident:*   **RESIDING IN AUSTRALIA**

*Date of Birth:*   **1969-05-16**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PRITAM**  
*Surname:*                        **KAMAT**  
*Former names:*  
*Service Address:*              **16C MILTON AVENUE**  
   **HIGHGATE**  
   **LONDON**  
   **N6 5QE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1971-02-15**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN**  
*Surname:*                        **STERLICCHI**  
*Former names:*  
*Service Address:*              **16A MILTON AVENUE**  
   **HIGHGATE**  
   **LONDON**  
   **N6 5QE**

*Country/State Usually Resident:*   **BRITISH CITIZEN RESIDING IN US**

*Date of Birth:*   **1951-05-01**                              *Nationality:*   **BRITISH**

*Occupation:*    **JOURNALIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 08/04/2010**

*Name:* **KERRY GILMOUR**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 08/04/2010**

*Name:* **PRITAM ANIL KAMAT**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 08/04/2010**

*Name:* **JOHN STERLICCHI**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 08/04/2010**

*Name:* **CRAIG FRANK BLUMBERG**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.